

**MINUTES OF THE REGULAR MEETING OF THE TOBACCO PREVENTION AND  
CESSATION EXECUTIVE BOARD MEETING**  
**July 16, 2009**

Phyllis Lewis, Vice-Chair called the regular meeting of the Tobacco Prevention and Cessation Executive Board to order at 1:30 p.m., at the ISTA Center, 150 West Market Street, 2<sup>nd</sup> Floor Conference Center, Indianapolis, Indiana.

**I. Welcome**

Phyllis Lewis welcomed everyone and stated that we have reasons to celebrate, 1) passage of the FDA regulation of tobacco products, and 2) Indiana's youth smoking rates has dropped.

**II. Approval of May 21, 2009 Executive Board Meeting Minutes**

Motion to approve the Executive Board Meeting minutes was made by Dr. Robert Keen, 2<sup>nd</sup> by Dr. Stephen Jay and passed.

**III. Approval of the ITPC Financial Report**

Celesta Bates provided the June 30, 2009, financial report. A motion to approve the financial report was made by Dr. Stephen Jay, 2<sup>nd</sup> by Dr. Victoria Champion and passed.

**IV. Special Presentation:**

- **Don Kelso, Executive Director, Indiana Rural Health Association**  
Don Kelso presented to ITPC the 2009 Public Policy Award and Karla Sneegas accepted on behalf of ITPC.

**V. Action Items**

- **ITPC Revised Budget SFY 2010-SFY 2011**

Karla Sneegas presented and explained a revised budget based on an annual budget of \$10.85 million.

Dr. Mohammed Torabi made a motion to approve the proposed revised budget for SFY 2010-SFY 2011. Motion was 2<sup>nd</sup> by Dr. Robert Keen. After discussion the motion carried. The revised budget was provided to replace the \$14.5 million budget approved at the May 2009 meeting.

- **Local Community and Minority Grant Funding Changes**

Anita Gaillard provided a summary of funding for the Community-based and Minority-based grants. This was a revision of the funding plan approved at the May 2009 meeting. Karla Sneegas discussed those counties that did not apply for a grant, those counties that did apply, and recommendations based on reports from four Review Team Meetings last spring. Review was on criteria based on performance, past funding, and review teams' recommendations. Due to further budget cuts to ITPC's budget from the June Special Legislative Session, additional cuts were necessary for this line item of funding. Recommendation for not funding some counties was presented. Discussion took place from the Board. Funding for the Alcohol and Tobacco Commission included the potential for federal funds from the FDA for enforcement of youth access laws. Dr. Robert Keen suggested an evaluation be done as to whether the ATC needs our funding and whether we should spend our dollars on trying to stop children from smoking or on helping tobacco users quit.

Karla Sneegas stated that a revised budget will be prepared for September and there might be funds to re-allocate from closeouts. A motion to approve the budget as presented was made by James Jones and 2<sup>nd</sup> by Dr. Stephen Jay and passed.

**VI. FDA Regulation of Tobacco Products**

A handout of the "FDA Regulation of Tobacco Products: A Common-Sense Plan to Protect Kids and Save Lives" was provided in the packet. Karla Sneegas gave an overview of the FDA Regulation and gave points on why it is needed along with components of the new law. Comment period on the FDA Regulation closes on September 29, 2009, and there has been discussion on ITPC submitting comments.

**VII. 2015 Indiana Tobacco Control Strategic Plan**

- Karla Sneegas stated the edits and changes are complete and all Board members will receive an e-mail copy.

**VI. ITPC Program and Staff Update**

Karla Sneegas introduced Christine Bavender from the Attorney General's Office.

Karla Sneegas introduced Melissa Swan, ITPC Regional Director.

Most recent Indiana Youth Smoking rates fact sheet handout is in the packets.

A copy of the news release dated July 9, 2009, "Indiana's Youth Smoking Rates Drop Dramatically", is in the packets.

Thanks to all who attended the IBE Corporate Luncheon today. This is our 8<sup>th</sup> year partnering with IBE and we are sponsoring the tobacco-free concert on Sunday night.

State Fair is in August. Five additional days have been added. Danielle Bargo is coordinating our booth.

Karla Sneegas thanked Phyllis Lewis for chairing in Dr. Monroe's absence.

Press release from the Attorney General's office was handed out that announces contraband cigarettes that were seized in Sellersburg, Indiana. There were more than 11 million cigarettes stored in a warehouse.

Karla Sneegas thanked local coalition partners in the audience for assisting with and conducting the Youth Tobacco Survey.

A motion to adjourn the meeting was made by Dr. Steve Simpson, 2<sup>nd</sup> by Dr. Robert Keen and passed.

Meeting adjourned at 3:20 pm.

The following Executive Board Members were present for all or part of the meeting:

Karla Sneeegas, MPH, Executive Director  
Richard Feldman, M.D.  
Phyllis Lewis for Dr. Tony Bennett, Ed.D.  
Alan Snell, M.D.  
Mohammad Torabi, Ph.D.  
Stephen Jay, M.D.  
J. Michael Meyer  
Steve Simpson, M.D.  
Emily Hancock for Anne Murphy, FSSA  
Jessica Kelley, ALA  
Victoria Champion, PhD.  
James Jones  
Robert Keen, Ph.D.  
Diane Krull  
Wendy Zent  
Danielle Patterson  
Christine Bavender for Greg Zoeller

The following Advisory Board Members were present for all or part of the meeting:

Arden Christen, DDS

The following Executive and Advisory Board Members were not in attendance:

Judith A. Monroe, M.D., Chairwoman (Ex-Officio)  
Patricia Hart  
Pat Rios

Agency Staff in attendance:

Miranda Spitznagle, Director of Program Evaluation  
Anita Gaillard, Director of Community Programs  
Celesta Bates, Chief Financial Officer  
Kristen Stokes, Contract Administrator  
Barb Cole, Administrative Assistant  
Rachelle Back, Regional Director  
Craig Wesley, Regional Program Director  
Becky Haywood, Administrative Assistant  
Cheryl Raney, Accountant  
Angie Morris, Voice Coordinator / Training Director  
Karen O'Brien, Regional Program Director  
Melissa Swan, Regional Program Director  
Katelin Ryan, Research Director  
Danielle Bargo, Summer Intern

Agency Staff not in attendance:

Camille Kalil, Tobacco Cessation Specialist

Others in attendance:

Tim Filler  
Harry Davis, MZD  
David Ayres, MZD  
Ray Volpe, MZD  
Missy Lewis, IAFP  
Debi Hudson, Clarian  
Brandee Bastin, Hancock County Coalition  
Dr. Richard Huber  
Tristan Kirby, Tippecanoe County Coalition  
Kathy Walker, Fountain/Warren County Coalition  
Don Kelso, IRHA  
Denise A. Allen, IUSD  
Jennifer Walker, Morgan County Coalition  
Karesa Knoght-Wilkerson, Madison County Coalition  
Elizabeth Auxier, Jefferson/Switzerland County Coalition  
Nadja Boone, Jefferson/Switzerland County Coalition  
Leisa Prasseu, ISDH

Laura Furst, American Cancer Society  
Dyetra Waire, Marion County Health Department  
Patrice Adams, Promotus